

Prudence Island Water District  
Minutes of meeting: August 23, 2008

Meeting was called to order at 1:00 p.m. Present were David Buffum, moderator; Patricia Richard, clerk; Robert Hanson, Richard Brooks and Phillip Brooks.

Approval of minutes: Motion by Richard Brooks to approve the minutes of July 26, 2008, seconded by Mr. Hanson, approved unanimously.

Administrative: Ms. Richard said that all administrative issues were related to acquisition of PIUC and should be taken up under executive session.

Technical: Richard Brooks said that well and stream flow monitoring would be resuming soon. He said that he would be consulting with Robin about getting a well in the swamp area for surface water monitoring. Discussion of location of monitoring wells at Indian Springs/Mill Creek.

Mr. Buffum moved to adjourn to executive session because there were no further issues that could be discussed in an open meeting were on the table. Ms. Richard seconded the motion, approved unanimously.

Meeting adjourned to executive session at 1:10 p.m.

Patricia Richard, Clerk